



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

14th Annual Awards Ceremony

October 18th 2011





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Andrew W. Mellon Auditorium
1301 Constitution Avenue, NW
Washington, DC 20044

CIGIE AWARDS – 2011
ORDER OF EVENTS

Presentation of Colors and National Anthem

Welcoming Remarks

THE HONORABLE PAUL MARTIN
CIGIE Awards Program Co-Chair
Inspector General, National Aeronautics Space Administration

DAVID WILLIAMS
CIGIE Awards Program Co-Chair
Inspector General, United States Postal Service

Keynote Address

THE HONORABLE ERIC HOLDER
Attorney General

Special Category Awards Presentation

THE HONORABLE JEFFREY ZIENTS
CIGIE Executive Chair, Deputy Director for Management
Office of Management and Budget

Alexander Hamilton Award
Gaston L. Gianni, Jr. Better Government Award
Glenn/Roth Exemplary Service Award
Sentner Award for Dedication and Courage
Individual Accomplishment Award

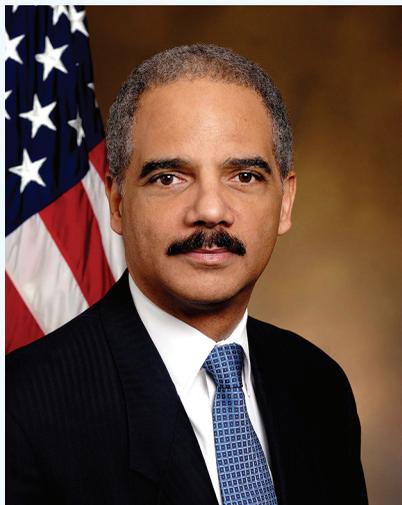
CIGIE Awards Presentation

THE HONORABLE PHYLLIS K. FONG
CIGIE Chair, Inspector General Department of Agriculture

CARL A. CLINEFELTER
CIGIE Vice Chair, Inspector General Farm Credit Administration

Closing Remarks

MR. DAVID WILLIAMS and MR. PAUL MARTIN



ERIC H. HOLDER, JR. was sworn in as the 82nd Attorney General of the United States on February 3, 2009 by Vice President Joe Biden. President Barack Obama announced his intention to nominate Mr. Holder on December 1, 2008.

In 1997, Mr. Holder was named by President Clinton to be the Deputy Attorney General, the first African-American named to that post. Prior to that he served as U.S. Attorney for the District of Columbia. In 1988, Mr. Holder was nominated by President Reagan to become an Associate Judge of the Superior Court of the District of Columbia.

Mr. Holder, a native of New York City, attended public schools there, graduating from Stuyvesant High School where

he earned a Regents Scholarship. He attended Columbia College, majored in American History, and graduated in 1973. He graduated from Columbia Law School in 1976.

While in law school, he clerked at the N.A.A.C.P. Legal Defense Fund and the Department of Justice's Criminal Division. Upon graduating, he moved to Washington and joined the Department of Justice as part of the Attorney General's Honors Program. He was assigned to the newly formed Public Integrity Section in 1976 and was tasked to investigate and prosecute official corruption on the local, state and federal levels.

Prior to becoming Attorney General, Mr. Holder was a litigation partner at Covington & Burling LLP in Washington.

Mr. Holder lives in Washington with his wife, Dr. Sharon Malone, a physician, and their three children.



PHYLLIS K. FONG
Chair



CARL A. CLINEFELTER
Vice Chair

MESSAGE FROM THE CHAIR AND THE VICE CHAIR

Welcome to the annual awards ceremony of the Inspector General community and of the Council of the Inspectors General on Integrity and Efficiency. We are privileged to be here today to recognize the range of accomplishments of our member agencies.

Public service is a rewarding and noble calling. Today we honor those in our community who have distinguished themselves in their endeavors and who have contributed to the well-being of the Nation. In so many ways, our community of dedicated people touches the life of every American every day – from meeting such basic human needs as food, shelter, and medical care; to creating a strong economy and infrastructure with access to education, arts, and science; to strengthening America’s position at home and abroad.

And so, we congratulate this year’s winners, who exemplify the best in public service. You have been chosen by your peers for your dedication, leadership, and hard work. You have taken risks, persevered, partnered with others, and faced unforeseen challenges. Thank you for everything you have done for the American people.

A handwritten signature in black ink that reads "Phyllis K. Fong".

A handwritten signature in black ink that reads "Carl A. Clinefelter".



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In Remembrance

LIVES LOST IN THE LINE OF DUTY

We would also like to recognize all OIG employees who have lost their lives while performing their official duties. We salute their service to the IG community and honor their sacrifice.

Agency for International Development

Oscar C. Holder
Foreign Service Officer, Program Inspector

Sidney B. Jacques
Foreign Service Officer, Program Inspector

A 1962 plane crash of a Royal Nepal airlines plane in the Himalayas resulted in the deaths of Mr. Holder and Mr. Jacques.

Charles Hega
Auditor

William Stanford
Auditor

In 1984, a terrorist shot and killed Mr. Hega and Mr. Stanford during a Pakistan International Airline plane hijacking in Tebran, Iran.

Robert Hebb
Auditor

A Honduran TAN SAHSA airliner crashed on approach to the airport in Tegucigalpa, Honduras, in 1989

Department of Housing and Urban Development

Paul Broxterman
Special Agent

A victim of the Oklahoma City Bombing, Special Agent Paul Broxterman was the first HUD OIG agent killed in the line of duty. He was in his office at the Alfred Murrah Federal Building, which was destroyed on April 19, 1995.

Abdon Cabello
Special Agent

Abdon Cabello, a criminal investigator, collapsed and died suddenly on Monday, April 5, 1999, during physical training at the Basic Criminal Investigator Program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. He was 37 years old.

US Postal Service

Greg R. Boss
Special Agent

On November 8, 2005, Special Agent Greg Boss was killed by an aggressive driver in a vehicle accident while on-duty in Colorado.

Department of Justice

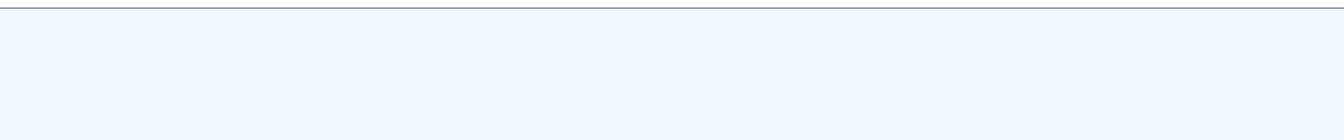
William "Buddy" Sentner, III
Special Agent

In June 2006, Special Agent Sentner was killed while executing arrest warrants on six Bureau of Prisons correction officers.

Special Inspector General for Iraq Reconstruction

Paul Converse
Auditor

On March 23, 2008, the International Zone in Baghdad was hit by indirect fire. During one of the attacks, Paul Converse was seriously wounded. He died from his injuries on March 24, 2008.





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**Special Category
Awards**

ALEXANDER HAMILTON AWARD

U.S. Department of Transportation
DOT OIG Bridge Safety Improvement Team

Kimberley A. Bolding
Senior Auditor

Jeffrey Ong
Senior Auditor

Christopher T. Brothers
Project Manager

Rodolfo E. Perez
Engineer Advisor

Michael Dzandza
Auditor

Jean Tanaka
Analyst

Stephen Gruner
Project Manager

Aron O. Wedekind
Engineer Advisor

Eric N. Mader
Program Director

Thomas E. Yatsco
Program Director

Regan K. Maund
Senior Analyst

In recognition of significant contributions to enhancing the safety of our nation's bridges through improvements to Federal and state inspections and oversight

GASTON L. GIANNI, JR. BETTER GOVERNMENT AWARD

**U.S. Department of Agriculture
American Grocers Investigation Team**

Chad M. Bailey
Assistant Special Agent in Charge

Steve Corso
*Assistant U.S. Attorney, Southern
District of Texas, Houston*

Cindy K. Dye
Resident Agent in Charge, U.S. Army

Katherine S. Hall
Supervisory Auditor, Defense Contract Audit Agency

Jack Kolar
Senior Trial Counsel, U.S. Department of Justice

Brian J. Miller
Special Agent, U.S. Army

Monica T. Moses
Special Agent, Department of Defense

Jennifer Taylor
Trial Attorney, U.S. Department of Justice

Lonnie M. Taylor
Special Agent, Department of Defense

Michelle Zingaro
*Assistant U.S. Attorney, Southern
District of Texas, Houston*

In recognition of outstanding efforts in investigating and prosecuting a conspiracy to defraud the U.S. Government, thereby ensuring the wholesomeness of exported foods to U.S. troops abroad and regaining millions of taxpayers' dollars

GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

**U.S. Department of Health and Human Services
Health Care Reform Technical Assistance Team**

Linda Abbott
Deputy Director, Evaluation Planning and Support Division

Miriam Anderson
Team Leader

Katie Arnholt
Senior Counsel

Tara Bernabe
Team Leader

Dan Bittner
Supervisory Auditor

Timothy Brady
Regional Inspector General

Edward Burley
Team Leader

Susan Callahan
Deputy Branch Chief, Advice Branch

James Cannatti III
Senior Counsel

Gary Cantrell
Assistant Inspector General for Investigations

Marianne Cholakian
Supervisory Program Analyst

Craig Cohen
Senior Auditor

Jeffrey Cohen
Supervisory Auditor

Abigail Cummings
Branch Chief, Advice Branch

Diane Cutler
Special Agent

Robert DeConti
Branch Chief, Administrative and Civil Remedies Branch

Sheri Denkensohn
Special Assistant to the Inspector General

Nicholas DiGiulio
Special Agent in Charge

Patrice Drew
Regulations Analyst

Rose Folsom
Director, Executive Secretariat

Nicole Freda
Supervisory Auditor

Anne Gavin
Special Assistant

Melinda Golub
Senior Counsel

Christi Grimm
Special Assistant to the Principal Deputy Inspector General

John Hagg
Supervisory Auditor

Darlene Hampton
Senior Counsel

Christina Hinkle
Director, Congressional Affairs

Coralee Hoffman
Senior Counsel

Scott Hutchison
Management and Program Analyst

Monica O. Johnson
*Special Advisor to the Deputy Inspector
General for Investigations*

Erin Lemire
Director, External Affairs

Anne MacArthur
Senior Counsel

Tony Maida
*Deputy Branch Chief, Administrative
and Civil Remedies Branch*

Scott Manley
Program Specialist

Ann Maxwell
Regional Inspector General

Amitava Mazumdar
Senior Counsel

Jason McConachy
Budget Officer

Chanteau McCoy
Administrative Assistant

Christina McGarvey
Senior Counsel

Jodi Nudelman
Regional Inspector General

Michael O'Rourke
Supervisory Budget Analyst

Robert Penezic
Senior Counsel

Lori Pilcher
Assistant Inspector General for Grants and Internal Audits

Antigone Potamianos
Senior Counsel

Linda Ragone
Deputy Regional Inspector General

Council of the Inspectors General on Integrity and Efficiency

Lisa Re
*Deputy Branch Chief, Administrative
and Civil Remedies Branch*

Diane Reinke
Writer-Editor

Mary Riordan
Senior Counsel

Brian Ritchie
*Assistant Inspector General for the Centers
for Medicare & Medicaid Audits*

Vicki Robinson
Senior Advisor for Health Care Reform

Jaime Saucedo
Supervisory Auditor

Marcia Sayer
Senior Policy Advisor

Louise Schoggen
Special Assistant

Thomas Sowinski
Director, Investigations Branch

Julie Taitsman
Chief Medical Officer

David Tawes
Director, Medicare and Medicaid Prescription Drug Unit

Megan Tinker
Deputy Branch Chief, Advice Branch

Jennifer Trussell
Director, Investigations Unit

Spencer Turnbull
HEAT Initiative Administrator

Lisa Veigel
Senior Counsel

Robert Vito
Regional Inspector General

Amanda Walker
Senior Counsel

Amanda Weeks
Supervisory Auditor

Jeffrey Weinstein
Senior Counsel

Roxanne Weiss
Congressional Liaison Specialist

Meredith Williams
Senior Counsel

Rita Wurm
Program Specialist

Lisa Yang
Senior Counsel

*In recognition of the HHS OIG Health Care Reform Technical
Assistance Team's expert technical assistance to Congress throughout
the health care reform legislative drafting process*

SENTNER AWARD FOR DEDICATION AND COURAGE

**Special Inspector General for Afghanistan Reconstruction
Commander's Emergency Response Program Team**

Paula Braun
Program Analyst

Milton Naumann
Auditor in Charge

A.H. Huntington III
Senior Audit Manager

In recognition of exemplary performance while working in a harsh and unsafe environment while examining projects in Laghman Province, Afghanistan

AWARD FOR INDIVIDUAL ACCOMPLISHMENT

U.S. Department of Defense

Edward T. Bradley
Special Agent in Charge

In recognition of outstanding leadership and expertise in furthering the mission of the U.S. Department of Defense, Office of Inspector General, Defense Criminal Investigative Service



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Barry R. Snyder
Joint Award

BARRY R. SNYDER JOINT AWARD

Federal Reserve Board

Information Technology Auditors FISMA Team

Joan Bonomi

Treasury Inspector General for Tax Administration

Daniel Craven

*Federal Deposit Insurance Corporation,
Office of Inspector General*

Mary Harmison

Federal Trade Commission, Office of Inspector General

Brian Karpe

Social Security Administration, Office of Inspector General

Louis King

Department of Transportation, Office of Inspector General

Robert McMillon

Federal Reserve Board, Office of Inspector General

Andrew Patchan, Jr.

Federal Reserve Board, Office of Inspector General

Tammy Rapp

Farm Credit Administration, Office of Inspector General

Jarvis Rodgers

*Pension Benefit Guaranty Corporation,
Office of Inspector General*

Peter Sheridan

Federal Reserve Board, Office of Inspector General

Wen Song

*National Aeronautics and Space Administration,
Office of Inspector General*

In recognition of exceptional and unique contributions that furthered the CIGIE mission by collaborating across the OIG community to make sweeping changes to OIG FISMA review methodologies to improve agencies' cyber security infrastructures and controls



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Awards for Excellence

ADMINISTRATIVE SUPPORT AWARD FOR EXCELLENCE

Federal Housing Finance Agency

Deborah Mason
Director, Human Resources Management

*In recognition of extraordinary commitment and leadership in
establishment of a comprehensive human resources program at the
Federal Housing Finance Agency, Office of Inspector General*

AUDIT AWARD FOR EXCELLENCE

U.S. Department of Agriculture Recovery Act Data Quality Audit Team

Jennifer Miller
Auditor, National Science Foundation

Tamika Archer
Auditor, Department of Defense

Steve P. Aucoin
Auditor

Martin Barberini
Auditor, Department of Defense

Scott Brittingham
Program Director, Department of Defense

Eric Broderius
Team Leader, Department of Defense

Andrés Calderón
Management Analyst, Environmental Protection Agency

Karla M. Casiano
Auditor in Charge, General Services Administration

Megan Chan
Auditor, Department of Defense

Kristen Cutforth
Attorney Advisor, National Science Foundation

Nancy Dao
Auditor, Environmental Protection Agency

Denise Darasaw
Auditor, Environmental Protection Agency

Rodney G. DeSmet
Deputy Assistant Inspector General for Audit

Hanh Do
*Director, Information Systems Audits Division,
Department of Housing and Urban Development*

Diana Dy
Auditor, Department of Defense

Robert B. Fleming
*Information Technology Specialist,
General Services Administration*

Elizabeth Goebels
Audit Manager, National Science Foundation

Stephanie Goings
Auditor

Susan P. Hall
Audit Manager, General Services Administration

Council of the Inspectors General on Integrity and Efficiency

Devon Houston
Project Manager, Department of Defense

Janet Kasper
Director, Environmental Protection Agency

Doug LaTessa
Project Manager, Environmental Protection Agency

Fatuma Marjan
Team Leader, Department of Defense

Jeremy B. Martin
Management Analyst, General Services Administration

Uyen Nguyen
*Senior Information Technology Auditor, Department
of Housing and Urban Development*

Jake Padgett
Auditor, Department of Defense

Les Partridge
Auditor, Environmental Protection Agency

Wanda Philippi
Director, Data Analysis and Special Projects

Colby L. Rainey
Data Analyst

Pat Remington
Program Director, Department of Defense

Melissa W. Rumsey
Deputy Director, Data Analysis and Special Projects

Karen Scott
Director, Audit Services, National Science Foundation

Devin A. Self
Data Analyst

Bridgett Sircy
Auditor, Department of Defense

Laura Skopec
Management Analyst, National Science Foundation

Yolanda Turner
Project Manager, Department of Defense

Samuel Twyman
Auditor, Department of Defense

Kieu-Hanh Vu
*Information Technology Specialist, Department
of Housing and Urban Development*

*In recognition of ingenuity, hard work, and dedication in swiftly completing individual
agency reports and a Governmentwide report addressing Recovery Act data quality*

U.S. Department of Commerce
Commerce OIG Motor Pool Audit Team

Katharine Brown
Assistant Counsel

Virgil Lopez
Auditor

Patricia McBarnette
Audit Director

Laura Murphy
Auditor

Terry Storms
Audit Manager

*In recognition of exemplary achievement in identifying recommendations to improve
Commerce's management of motor pool inventory, operations, controls, and costs*

U.S. Department of Education
Joint OIG Recovery Act Recipients' Data Quality Review

Nadeem Afzal
Auditor, New York Region, Department of Labor

Brett Baker, PhD
*Assistant Inspector General for Audit,
National Science Foundation*

Mike Barton
*Audit Manager, Chicago Audit Region,
Department of Health and Human Services*

William S. Bennett
Auditor, Chicago/Kansas City Audit Region, Education

Greg G. Bernert
*Auditor, Chicago/Kansas City Audit
Region, Department of Education*

Jolanta E. Biskup
*Auditor, Chicago/Kansas City Audit
Region, Department of Education*

Kathryn N. Carey
*Financial Analyst, Chicago/Kansas City
Audit Region, Department of Education*

Diane Coffman
*Auditor, Sacramento Audit Region,
Department of Education*

Beverly Cornelison Mines
*Auditor, Chicago/Kansas City Audit
Region, Department of Education*

Shawn Cosman
*Auditor, Recovery Act Directorate,
Department of Homeland Security*

Susan Crismon
Audit Manager, National Science Foundation

Kristen Culnan
*Auditor, New York Audit Region, Department
of Health and Human Services*

Greg Daigle
*Senior Auditor, Boston Audit Region,
Department of Health and Human Services*

Darrell Drake
Senior Auditor, National Science Foundation

Council of the Inspectors General on Integrity and Efficiency

Lori S. Eichelberg
*Auditor, Chicago/Kansas City Audit
Region, Department of Education*

Marta Erceg
Counsel to the Inspector General, Department of Education

Susan A. Farrell
*Auditor, Chicago/Kansas City Audit
Region, Department of Education*

Jerome Fiely
*Audit Manager, Recovery Act Directorate,
Department of Homeland Security*

Samantha Forey
*Auditor, New York Audit Region, Department
of Health and Human Services*

Emily Franko
Auditor, National Science Foundation

Anne M. Goodwin
*Auditor, Sacramento Audit Region,
Department of Education*

Raymond G. Hendren
*Regional Inspector General for Audit, Sacramento
Audit Region, Department of Education*

Renata Hobbs
Auditor, New York Region, Department of Labor

Patrick J. Howard
*Deputy Assistant Inspector General for
Audit, Department of Education*

Donald R. Hunts
*Auditor, Sacramento Audit Region,
Department of Education*

Scott A. Johnston
*Auditor, State and Local Advisory and
Assistance Team, Department of Education*

Stanley Karpinski
*Auditor, Sacramento Audit Region,
Department of Education*

Donna Kern
*Senior Auditor, Chicago Audit Region,
Department of Health and Human Services*

Roslyn Kessler
Auditor, National Science Foundation

Mark Kim
Senior Auditor, National Science Foundation

RuthAmi Klein
Audit Manager, New York Region, Department of Labor

Peter J. Kowalski
*Auditor, Sacramento Audit Region,
Department of Education*

Elisa LaRosa
Auditor, Philadelphia Region, Department of Labor

Roger LaRouche
*Director of Recovery Act Audits,
Department of Homeland Security*

Edmund Lasek
*Auditor, New York Audit Region, Department
of Health and Human Services*

Elliot Lewis
Assistant Inspector General for Audit, Department of Labor

Kenneth Lish
Management Analyst, National Science Foundation

Jeffrey S. Lunardi
*Management and Program Analyst, State and Local
Advisory and Assistance Team, Department of Education*

Karen E. Lyons
*Assistant Regional Inspector General for Audit,
Sacramento Audit Region, Department of Education*

Jack Madigan
*Audit Manager, New York Audit Region,
Department of Health and Human Services*

Lisa Martz
*Audit Manager for Grants and Internal Activities
Division, Department of Health and Human Services*

Sherrye McGregor
Attorney Advisor, National Science Foundation

Carla A. McKenzie
*Assistant Counsel to the Inspector General,
Department of Education*

Darryl S. Meador
*Auditor, Chicago/Kansas City Audit
Region, Department of Education*

Jennifer Miller
Auditor, National Science Foundation

Margaret A. Montgomery
*Auditor, Chicago/Kansas City Audit
Region, Department of Education*

George Nedder
*Audit Manager, Boston Audit Region,
Department of Health and Human Services*

Eliacim Nieves Perez
Auditor, New York Region, Department of Labor

Monica Noell
Report Process Manager, Department of Education

Lori Pilcher
*Assistant Inspector General for Grants, Internal
Activities, and Information Technology Audits,
Department of Health and Human Services*

Michael Raponi
*Deputy Assistant Inspector General for
Audit, Department of Labor*

Richard T. Rasa
*Director, State and Local Advisory and
Assistance Team, Department of Education*

Glenn Richter
*Audit Manager, New York Audit Region,
Department of Health and Human Services*

George A. Rippey
*Special Assistant to the AIGA for ARRA,
Department of Education*

Rick Roedel
*Auditor, Chicago/Kansas City Audit
Region, Department of Education*

Susan Rosenblum
Senior Program Analyst, Department of Labor

Jack Sauer
*Auditor, Sacramento Audit Region,
Department of Education*

Mark Schwartz
Audit Director, New York Region, Department of Labor

Jerel Silver
Audit Manager, National Science Foundation

Rick Skinner
Inspector General, Department of Homeland Security

Kevin Smith
*Senior Auditor, New York Audit Region,
Department of Health and Human Services*

Kenneth Stagner
Audit Manager, National Science Foundation

Ellsworth D. Steiger
*Assistant Regional Inspector General for Audit, Chicago/
Kansas City Audit Region, Department of Education*

Christopher B. Taul
*Auditor, Sacramento Audit Region,
Department of Education*

Charmaine Thorne
Auditor, New York Region, Department of Labor

Terri L. Toole
*Auditor, Sacramento Audit Region,
Department of Education*

Peter Uzoma
*Auditor, Boston Audit Region, Department
of Health and Human Services*

Joyce Werking
Audit Manager, National Science Foundation

Robert K. West
*Assistant Inspector General for Audit,
Department of Education*

Nancy Whiles
*Auditor, Chicago Audit Region, Department
of Health and Human Services*

Gary D. Whitman
*Regional Inspector General for Audit, Chicago/Kansas
City Audit Region, Department of Education*

David Willems
Audit Manager, National Science Foundation

Tim J. Wilson
Auditor, Sacramento Audit Region, Department of Education

In recognition of an outstanding joint OIG collaborative effort for the Recovery Accountability and Transparency Board that identified significant data quality and transparency issues related to Recovery Act quarterly reporting

U.S. Department of Education

**U.S. Department of Education Office of Inspector General,
Ensuring Continued Access to Student Loans Act Audit Teams**

Oscar Camacho
Auditor

Dana Caro
Auditor

Lavoris Coure
Auditor in Charge

Beverly A. Dalman
*Assistant Regional Inspector General
for Audit, Sacramento Region*

Jonathan Enslin
Auditor

Rodney Fair
Auditor

Susan A. Farrell
Auditor

Gary Forbort
*Auditor, Computer Assisted Assessment
Techniques Division*

Alyce Frazier
*Assistant Regional Inspector General for
Audit, New York/Boston Region*

Christopher Gamble
*Assistant Regional Inspector General
for Audit, Atlanta Region*

Ray Hendren
Regional Inspector General for Audit, Sacramento Region

Robert Janney
Auditor in Charge

Teri Lewis
*Assistant Regional Inspector General
for Audit, Philadelphia Region*

Ray Mangin
Auditor in Charge

Carolyn McShannon
Auditor, NonFederal Audit Team

Laura Montgomery
Senior Auditor

Carol Naughton
Auditor

Jeffrey Nekrasz
*Auditor, Student Financial Assistance
Advisory and Assistance Team*

Brandon C. RiggReives
Auditor

Lisa F. Robinson
*Assistant Regional Inspector General for
Audit, Chicago/Kansas City Region*

Rick Roedel
Auditor

Anthony M. Romano
Auditor in Charge

Thomas Sample
Auditor in Charge

Ben C. Sanders
Auditor in Charge

Daniel Schultz
*Regional Inspector General for Audit,
New York/Boston Region*

Kenneth Smith
*Director, Student Financial Assistance
Advisory and Assistance Team*

Howard Sorensen
Assistant Counsel to the Inspector General

Zachary Sudiak
*Auditor, Computer Assisted Assessment
Techniques Division*

Bernard Tadley
Regional Inspector General for Audit, Philadelphia Region

Christopher Taul
Auditor

Denise Wempe
Regional Inspector General for Audit, Atlanta Region

Gary D. Whitman
*Regional Inspector General for Audit,
Chicago/Kansas City Region*

Kevin Winicker
Director, Non-Federal Audit Team

*In recognition of outstanding achievement in performing the Office of Inspector General
body of work designed to protect the Federal interest in the student loan purchase
programs authorized under the Ensuring Continued Access to Student Loans Act*

U.S. Department of Energy Technology Audit Group

Heather Baumgartel
Team Leader

Jonathan Hale
Auditor

Marc Santana
Auditor

Daniel Weeber
Division Director

Todd Wisniewski
Assistant Division Director

*In recognition of outstanding audit work leading to strengthening
cyber security of the Nation's bulk electric system*

Environmental Protection Agency
Chemical Safety and Hazard Investigation Board Audit Team

Patrick Gilbride
Product Line Director

Gail Saunders
Project Manager

Anthony Grear
Auditor

Ashley SellersHansen
Program Analyst

Vanessa RodriguezMoya
Auditor

To recognize the EPA OIG Chemical Safety Board Audit Team's significant contributions to increasing the Board's effectiveness in meeting its statutory mission

Federal Deposit Insurance Corporation
FDIC OIG Leadership Team Overseeing Bank Failure Reviews

Mary Carmichael
Audit Manager

Michael R. Lombardi
Audit Manager

Joyce Cooper
Audit Manager

Mark Mulholland
Deputy Assistant Inspector General for Audits

Bruce Gimbel
Audit Manager

Joseph Seitz
Senior Banking Advisor

Ann Lewis
Audit Manager

In recognition of excellence in leading an extraordinary number of audits addressing financial institution failures that had resulted in substantial losses to the Deposit Insurance Fund

Federal Reserve Board
Lending Facilities Review Team

Janice L. Buck
Auditor

Jason A. Derr
Senior Attorney

Cynthia D. Gray
OIG Manager

Silvia C. Vizcarra
Senior Auditor

Andrew Patchan, Jr.
Associate Inspector General for Audits and Attestations

In recognition of exceptional, unique, and timely contributions to the agency, Congress, and the public through a comprehensive review of the Federal Reserve's section 13(3) multitrillion dollar lending facilities authorized during the financial crisis

U.S. Department of Health and Human Services
HHS OIG Medicaid Audit Team

Darlene Ahigian
Auditor

Nicholas Halko
Auditor

Eileen Bechkas
Audit Manager

Antigone Potamianos
Senior Counsel

James Edert
Regional Inspector General

Kevin W. Smith
Audit Manager

Timothy Egan
Auditor

William Steinbach
Senior Auditor

Erin Fratangelo
Senior Auditor

Howard Unger
Writer-Editor

John Hagg
Director

In recognition of outstanding efforts in connection with a Medicaid audit of community residence rehabilitative services claims in New York State

U.S. Department of Housing and Urban Development

John P. Buck
Regional Inspector General for Audit

In recognition of your outstanding individual contributions to the OIG and performance in managing the Philadelphia Office of Audit

U.S. Department of Justice
Audit of the BOP's Furlough Program

Kate E. Bodan
Program Manager

Linda P. Clark
Auditor

Dominic S. Gagliardi
Assistant Regional Audit Manager

Jessica A. Stoll
Auditor in Charge

Carol S. Taraszka
Regional Audit Manager

*In recognition of the team's outstanding efforts to improve
how the BOP administers its furlough program*

U.S. Department of Justice
FBI Forensic DNA Case Backlog

Lauren Piera
Program Analyst

Melinda Abel
Program Analyst

Kate E. Bodan
Program Manager

Carrie Fleming
Assistant Regional Audit Manager

Troy M. Meyer
Regional Audit Manager

Michael Pannone
Program Analyst

Nina Smithson
Auditor in Charge

*In recognition of the team's exemplary work in examining the FBI's backlog of
forensic DNA evidence, and bringing to the forefront lost DNA evidence on more
than 200 District of Columbia Metropolitan Police Department rape cases*

U.S. Department of Labor
OSHA's Whistleblower Protection Program Audit Group

Sean Ally
Auditor

Mary Lou Casazza
Auditor

Miguel Hughes
Auditor

Stephen Sovich
Auditor

Steven Johnson
Auditor

Cardelia Tsoi
Supervisory Auditor

Mark Schwartz
Supervisory Auditor

In recognition of audit excellence in demonstrating significant flaws in OSHA's Whistleblower Protection Program and delivering timely recommendations to improve the program and help ensure that complainants receive appropriate investigations

Nuclear Regulatory Commission
Nuclear Power Plant Access Security Team

Andrea M. Ferkile
Senior Management Analyst

Robert L. Woodward
Audit Manager

Beth H. Serepca
Team Leader

In recognition of outstanding efforts to help ensure that individuals who pose any type of threat to the United States are not granted access to nuclear power plants

Nuclear Regulatory Commission
The Nuclear Reactor Component Safety Oversight Audit Team

Levar S. Cole
Senior Management Analyst

Vicki L. Foster
Audit Manager

Sherri A. Miotla
Team Leader

Kevin J. Nietmann
Senior Technical Advisor

Robert K. Wild
Team Leader

Timothy Wilson
Senior Management Analyst

Michael S. Zeitler
Audit Manager

In recognition of exceptional performance in identifying weaknesses in the Nuclear Regulatory Commission's implementation of programs to ensure the quality of safety related components supplied to U.S. nuclear power plants

Securities and Exchange Commission
SEC OIG FedTraveler Travel Service Audit Team

Jacqueline Wilson
Assistant Inspector General for Audits

Laura Benton
Senior Auditor

Jonathan Hart
Intern

In recognition of exceptional performance during the audit to assess the adequacy of the service and fees FedTraveler provides and charges to SEC travelers and to identify areas of improvement to reduce fraud, waste, and abuse

Small Business Administration
Disaster Assistance Group Audit Team

Jose J. Aragon
Auditor

Michelle M. Dunn
Auditor

Craig P. Hickok
Audit Director

Marvin H. Houle
Audit Manager

Willie D. Hunter
Auditor

Joshua N. Saenz
Program Analyst

Tammie D. Laurant
Auditor

Cynthia M. Sanchez
Program Analyst

For excellence in identifying \$925.6 million in HUD CDBG funds inappropriately used to pay down SBA disaster loans, thus shifting the cost of primary disaster assistance to taxpayers and reducing grants available to individuals with unmet needs

Social Security Administration
Economic Recovery Payments for Social Security and
Supplemental Security Income Beneficiaries Team

James J. Klein
Division Director

Jack H. Trudel
Audit Manager

Leticia A. Lew
Program Analyst

Wilfred P.K. Wong
Senior Auditor

In recognition of the identification of improper Economic Recovery Payments issued to deceased and incarcerated Social Security beneficiaries under the American Recovery and Reinvestment Act of 2009

Tennessee Valley Authority
TVA OIG Inspections Team

Heather Kulisek
Auditor

Kristin Leach
Auditor

In recognition of the TVA OIG Inspections team for reassuring the general public, Congress and TVA stakeholders of the quality of TVA's dam safety program by inspecting and benchmarking the program in the wake of TVA's Kingston Fossil Plant ash spill

U.S. Department of Transportation
Airmen Medical Support System Audit Team

Joann K. Adam
Project Manager

Tim D. Roberts
Senior Auditor

Maria Dowds
Senior Auditor

In recognition of significant contributions to the safety of our skies through improvements to systems that track airmen's medical information

Treasury Inspector General for Tax Administration
Returns Processing and Account Services Prisoner Fraud Group

Deann Baiza
Audit Manager, Returns Processing and Account Services

Russell Martin
Director, Returns Processing and Account Services

Karen Fulte
Senior Auditor, Returns Processing and Account Services

Sharla Robinson
Senior Auditor, Returns Processing and Account Services

In recognition of outstanding achievement by the Returns Processing and Account Services Prisoner Fraud Group for their efforts in improving the identification of fraud within the Internal Revenue Service

U.S. Postal Service
Controls over Payment Card Transaction Data

Frances Cain
Director, Information Technology

Carmen Thomas
Team Leader, Information Technology

James Hayward
Audit Manager, Information Technology

Amanda Young
Auditor, Information Technology

In recognition of USPS OIG Information Technology Audit Team efforts to increase awareness of the Payment Card Industry Data Security Standards and the importance of securing payment card data to maintain customer trust and the Postal Service brand

U.S. Department of Veterans Affairs
Post 9/11 GI Bill Implementation Oversight Team

Donna Beatty
Management Analyst

Susan Blair
Auditor

Sheila Brown
Management Analyst

Vercie Davis
Management Analyst

Joey Foley
IT Specialist

Lee Giesbrecht
Statistician

Nick Jathar
Management Analyst

Victor Milano
Management Analyst

William Morris
Management Analyst

Bryan Shaw
Management Analyst

Tonya Shorts
Auditor

Paul Sondel
Audit Director

Brandon Thompson
Management Analyst

Carla Vines
Auditor

Steve Wise
Audit Manager

William Woods
Auditor

In recognition of significant contributions and exceptional efforts by the VA OIG audit team in significantly improving the quality of VA education benefits to veterans

Special Inspector General for Afghanistan Reconstruction
Afghanistan National Security Forces Planning Team

Jeffrey Brown
Senior Auditor

Dorian Herring
Auditor in Charge

A.H. Huntington III
Senior Audit Manager

For excellence in conducting audit work to ensure effective use of resources and minimize potential waste of \$11.4 billion of funds for construction of nearly 900 Afghanistan National Security Forces facilities

EVALUATIONS AWARD FOR EXCELLENCE

U.S. Department of Defense

Assessment of Allegations Concerning TBI Research Integrity in Iraq Team

John C. Furutani
Auditor

Col Margaret M. McNeill, U.S. Air Force
Senior Evaluator

LTC Michael Elliott, U.S. Army
Senior Evaluator

Dr. Elias G. Nimmer, PhD
Program Manager

Veronica Fraga
Program Analyst Trainee

Dr. Donald Thompson, MD
Senior Evaluator

Patricia Goodin
Team Leader

*In recognition of exceptional performance during the "Assessment of Allegations
Concerning Traumatic Brain Injury Research Integrity in Iraq"*

Environmental Protection Agency Energy Star Evaluation Team

Laurie Adams
Auditor

Jeffrey Fencil
Evaluator

Natasha BeschTurner
Evaluator

Elizabeth Grossman
*Deputy Assistant Inspector General for
Office of Program Evaluation*

Daniel Carroll
Auditor

Jeffrey Harris
Director

Jerri Dorsey
Project Manager

Jill Trynosky
Project Manager

*In recognition of outstanding contributions in evaluating the efficiency
and effectiveness of EPA's ENERGY STAR program*

U.S. Department of Health and Human Services
Adverse Event Evaluation Team

Amy Ashcraft
Program Analyst

Kevin Golladay
Regional Inspector General

Blaine Collins
Deputy Regional Inspector General

Anthony GuerreroSoto
Program Analyst

Deborah Cosimo
Program Analyst

Sandy Khoury
Program Specialist

Nathan Dong
Program Analyst

Jeremy Moore
Program Analyst

Ruth Ann Dorrill
Deputy Regional Inspector General

Sue Nonemaker
Senior Advisor

Benjamin Gaddis
Program Analyst

Julie Taitsman, MD
Chief Medical Officer

Robert Gibbons
Program Analyst

Rita Wurm
Program Specialist

Jennifer Gist
Program Analyst

In recognition of landmark contributions to national patient safety initiatives by measuring the national incidence of adverse events in hospitals and associated costs to the Medicare program

U.S. Department of Health and Human Services
Food Safety Evaluation Team

Judith Bartlett
Program Analyst

Jodi Nudelman
Regional Inspector General

Laura Canfield
Senior Counsel

Bailey Orshan
Program Analyst

Lucia Fort
Program Analyst

Meridith Seife
Deputy Regional Inspector General

Vincent Greiber
Program Analyst

Roxanne Weiss
Congressional Liaison Specialist

In recognition of groundbreaking work describing significant vulnerabilities in FDA's ability to protect the safety of the Nation's food supply

U.S. Department of Homeland Security
Office of Emergency Management Oversight American Samoa Tsunami 2009 Team

Donald Bumgardner
Director

Puja Patel
Program Analyst

Polin Cohanne
Senior Program Analyst

Trudi Powell
Audit Manager

Arona Maiava
Senior Auditor

John Woo
Senior Auditor

*In recognition of outstanding achievement in evaluating FEMA's response
to the American Samoa earthquake and resultant tsunami in 2009*

U.S. Department of Justice
Review of ATF's Project Gunrunner Team

Eric M. Biersmith
Program Analyst

Lauryn R. Luppino
Program Analyst

Jan E. Davis Hamm
Team Leader

Carie A. Mellies
Program Analyst

Neil C. Lanzendorf Jr.
Director, Evaluation and Inspections

*In recognition of the team's review of ATF's Project Gunrunner and work in
support of the Department's goal to promote national security by strengthening
efforts to combat trafficking of firearms from the United States to Mexico*

U.S. Department of Justice
Review of Department of Justice's Preparation to Respond to a WMD Incident Team

Sarah E. Batipps
Director, Evaluation and Inspections

James A. Tyrell
Team Leader

Mary M. Gersema
Program Analyst

*In recognition of the team's support of the Department's goal to prevent terrorism
and promote national security through improved readiness by the Department
and its components to respond to a weapon of mass destruction attack*

U.S. Department of Veterans Affairs
Brachytherapy Review Team

Bruce Barnes
Health Systems Specialist

Nathan McClafferty
Management and Program Analyst

Gail Bozzelli
Associate Director

Nelson Miranda
Regional Director

Patricia Christ
*Deputy Assistant Inspector General
for Healthcare Inspections*

Roxanna Osegueda
Management Program Analyst

Jennifer Christensen
Health System Specialist

Maureen Regan
Counselor to the Inspector General

Limin Clegg, PhD
Biostatistician Director

Michael Shepherd, MD
Senior Physician

Gina Curry
Management Analyst

Patrick Smith
Mathematical Statistician

Rutledge Davis, III
Program Support Assistant

Randall Snow
Regional Director

Donna Giroux
Regional Director

Yurong Tan, PhD
Program Analyst

Stephanie Hills
Associate Director

Judith Thomas
Health System Specialist

Cathleen King
Associate Director

Brian Tullis
Special Agent

Council of the Inspectors General on Integrity and Efficiency

Rosemarie Ugalde
Health System Specialist

George Wesley, MD
Director, Medical Review and Evaluations

In recognition of a multidisciplinary healthcare inspection that reviewed prostate brachytherapy treatment within the Department of Veterans Affairs and improved coordination between VA and the United States Nuclear Regulatory Commission.

Council of the Inspectors General on Integrity and Efficiency
Interagency Inspections and Evaluations Survey Team

Mark Anderson
*Program Analyst, Treasury Inspector
General for Tax Administration*

Deborah Holmes
*Senior Policy Advisor, Department of the
Interior, Office of Inspector General*

Donald Cairns
*Deputy Assistant Inspector General for Operations,
Department of the Interior, Office of Inspector General*

Tonie Jones
Inspector General, National Endowment for the Arts

Erica Dickens
*Senior Forensic Auditor, Department of Housing and
Urban Development, Office of Inspector General*

Veronica McCain
*Senior Auditor Farm Credit Administration,
Office of Inspector General*

Kimberly Elmore
*Assistant Inspector General for Audits,
Inspections and Evaluations, Department of
the Interior, Office of Inspector General*

Kevin Riley
*Director, Office of Inspections and Evaluations, Treasury
Inspector General for Tax Administration*

Jennifer Fain
*Director, Inspections and Evaluations Division, Federal
Housing Finance Agency, Office of Inspector General*

Melanie Sorenson
*Deputy Assistant Inspector General for Audits,
Inspections, and Evaluations, Department of
the Interior, Office of Inspector General*

Anne Gavin
*Special Assistant, Department of Health and
Human Services, Office of Inspector General*

Elise Stein
*Inter-governmental Liaison, Department of
Health and Human Services, Office of Inspector General*

*In recognition of the considerable and cooperative effort of this multiOIG team in
producing a survey report of the CIGIE inspection and evaluation community*

INFORMATION TECHNOLOGY AWARD FOR EXCELLENCE

U.S. Department of Agriculture
National Computer Forensics Division

Vincent J. Castaldo
Information Technology Specialist

Shawn M. Healy
Information Technology Specialist

Byron G. Gorman
Information Technology Specialist

Mike Jacobson
Supervisory Information Technology Specialist

John R. Grant
Information Technology Specialist

*In recognition of outstanding efforts in significantly improving
investigative support for the Department of Agriculture by innovatively
increasing the efficiency of the data forensics laboratory*

U.S. Department of Labor

Eugene McCoy
Director, Division of Technology and Administrative Services

*In recognition of leadership excellence in information technology innovation,
management, and service to the Department of Labor, Office of Inspector General*

National Aeronautics and Space Administration
NASA Office of Inspector General Audit Team for an Audit of NASA's
Network Security for its Agencywide Mission Computer Network

Jefferson Gilkeson
Project Manager

Morgan Reynolds
Auditor

Eric Jeanmaire
Audit Team Lead

Elizabeth Shifflett
Report Process Manager

Janet Overton
Report Process Manager

Wen Song
Director, Information Technology Directorate

*In recognition of exceptional performance in connection with the audit entitled
"Inadequate Security Practices Expose Key NASA Network to Cyber Attack"*

Office of Personnel Management

David C. Graf
Senior IT Specialist

In recognition of your outstanding dedication, guidance and leadership associated with technical support of audits and investigations of the FEHBP, which has increased productivity and led to the recovery of hundreds of millions of dollars

Social Security Administration
Video Presentation Project Team

Michael Arbuco
IT Specialist

Lornalee S. Spence
Senior IT Specialist

Phillip W. Hanvy
Audit Manager

Renalda L. Stallworth
Senior IT Specialist

Jerrold Hinton
IT Specialist

In recognition of the development of an innovative solution for presenting audit results in videos

U.S. Department of State
Computer Forensics Branch Team

Juan Diaz
Special Agent

Latonya Jackson
Investigative Analyst

Gene J. Driggers
Assistant Special Agent in Charge

Brian Rubendall
Special Agent in Charge

In recognition of exceptional performance in establishing the Department of State, Office of Inspector General, Office of Investigations Computer Forensic Branch and developing a new computer forensic methodology resulting in more effective investigations

INVESTIGATIONS AWARD FOR EXCELLENCE

U.S. Department of Agriculture Citation for Bravery

Rickey D. Yopp
Special Agent

*In recognition of integrity and bravery in protecting his community
and assisting in apprehending a dangerous criminal*

Agency for International Development

Marvin Burgos
Special Agent

For outstanding work to ensure the integrity of USAID funded projects in Afghanistan

U.S. Department of Education Financial Aid Fraud Scheme at Rio Salado College Team

Frederick A. Battista
Assistant United States Attorney Phoenix, AZ

Charles Galbraith
Assistant United States Attorney Phoenix, AZ

Adam Shanedling
*Special Agent, Department of Education Office
of Inspector General, Long Beach, CA*

Greg Torbenson
*Postal Inspector, U.S. Postal Inspection
Service, Phoenix, AZ*

*In recognition of exemplary investigative and groundbreaking prosecutorial efforts
regarding 65 individuals who participated in a scheme involving the theft of more
than \$538,000 in Federal student aid funds through the Rio Salado College*

U.S. Department of Education
Joseph Cannella, et. al. Investigation Team

William Hogan
*Assistant United States Attorney Criminal Division,
Department of Justice Northern District of Illinois*

Kathryn Kelly
*Assistant United States Attorney Civil Division,
Department of Justice Northern District of Illinois*

Daniel Pavlakovic
Special Agent Chicago

Mark Schneider
*Assistant United States Attorney Criminal Division,
Department of Justice Northern District of Illinois*

*In recognition of outstanding investigative work that resulted in successful criminal
& civil prosecutions, as well as lifetime debarments from all Federal programs of
2 school owners who engaged in a scheme resulting in recoveries of \$5 million*

U.S. Department of Energy
Per Diem Fraud Team

Jennifer Aldrich
Assistant United States Attorney District of South Carolina

Kevin Childress
Assistant Special Agent in Charge Department of Energy

Dean Eichelberger
Assistant United States Attorney District of South Carolina

Anthony Ginn
Special Agent, Department of Energy

Kevin Gordon
Special Agent, Department of Energy

Lucy Knowles
*Chief Counsel Savannah River Operations
Office Department of Energy*

Scott Langston
*Director, Contracts Management Division, Savannah
River Operations Office Department of Energy*

James Leventis
Assistant United States Attorney District of South Carolina

DeWayne Pearson
Assistant United States Attorney District of South Carolina

Fran Trapp
Assistant United State Attorney District of South Carolina

*In recognition of the Per Diem Fraud Team's outstanding efforts
in obtaining multiple criminal convictions and identifying and
recovering over \$1.1 million in fraudulent per diem claims*

Federal Deposit Insurance Corporation
Criminal Investigation and Prosecution of a Complex Securities
Fraud Involving Misrepresentation of FDIC Insurance

Deen D. Abbott
Special Agent, Federal Bureau of Investigation

Alan Buie
Assistant U.S. Attorney, Northern District of Texas

Bruce L. Card
Forensic Accountant, Federal Bureau of Investigation

Steven Overby
Special Agent, Federal Deposit Insurance Corporation, Office of Inspector General

Christopher Stokes
Assistant U.S. Attorney, Northern District of Texas

Stephanie Tourk
Attorney, Texas State Securities Board

In recognition of excellence in successfully investigating and prosecuting a complex securities fraud scheme involving misrepresentation of FDIC insurance

General Services Administration
\$48 Million Cisco Systems Qui Tam Settlement Team

Edward Bosak
Special Agent, U.S. Department of the Treasury, Treasury Inspector General for Tax Administration

Michael Carlson
Special Agent, U.S. Postal Service, Office of Inspector General

Marie Ingol
Special Agent, U.S. General Services Administration, Office of Inspector General

Liza Jackson
Auditor, U.S. General Services Administration, Office of Inspector General

Erin Kraft
Auditor, U.S. General Services Administration, Office of Inspector General

Anthony Montoya
Special Agent, U.S. Department of Energy, Office of Inspector General

Rosemarie Peterson
Special Agent, U.S. Department of Energy, Office of Inspector General

Elizabeth Rinaldo
Trial Attorney, U.S. Department of Justice, Civil Division, Commercial Litigation Branch

Allison Russo
Special Agent, U.S. Department of Defense, Defense Criminal Investigative Service

Shannon Smith
Assistant United States Attorney, Eastern District of Arkansas

Clarence D. Stripling
Assistant United States Attorney, Eastern District of Arkansas

Michelle Thornton
Assistant Counsel, U.S. General Services Administration, Office of Inspector General

Donald Williamson
*Trial Attorney, U.S. Department of Justice,
Civil Division, Commercial Litigation Branch*

*In recognition of outstanding collaboration by multiple agencies resulting
in the successful settlement with the government that involved pricing
irregularities that compromised the integrity of government procurement*

**U.S. Department of Health and Human Services
Allergan Investigative Team**

Michael Badolato
Special Agent, Federal Bureau of Investigation

Amy Berne
Chief Civil Division, United States Attorney's Office

Elaine Borden Steele
Paralegal Specialist, United States Attorney's Office

Joyce Branda
*Director, Commercial Litigation
Branch, Department of Justice*

John W. Burke
Trial Attorney, Department of Justice

Brigitte Cervone
Civil Investigator, United States Attorney's Office

Pamela Chambers
Special Agent, Food and Drug Administration

Randy S. Chartash
*Section Chief Economic Crime, United
States Attorney's Office*

Tracy Coufal
Health Care Fraud Specialist, TRICARE

Edward C. Crooke
Trial Attorney, Department of Justice

Diane Cutler
Special Agent, Department of Health and Human Services

Patricia Davis
*Assistant Director, Commercial Litigation
Branch, Department of Justice*

Suzanne Deriso
Nurse Consultant Coordinator, Cahaba

Josh Eizen
Attorney, Food and Drug Administration

Sharon Foster
Special Agent, Department of Labor

Douglas S. Gilfillan
*Assistant United States Attorney,
United States Attorney's Office*

Michael Hertz
Deputy Associate Attorney General, Department of Justice

Christopher J. Huber
*Assistant United States Attorney,
United States Attorney's Office*

John Jupin
Special Agent, Department of Labor

Geeta Kaveti
*Associate Counsel, Office of Counsel to the Inspector
General, Department of Health and Human Services*

Gerald Kell
Senior Trial Counsel, Department of Justice

Paul Klingenberg
Attorney, Department of Labor

Bret Mastronardi
Special Agent, Office of Personnel Management

Timothy McGrath
Attorney, Veterans Administration

Scott McIntosh
Trial Attorney, Department of Justice

Sally B. Molloy
*Assistant United States Attorney,
United States Attorney's Office*

Connie Murray
Special Agent, Department of Health and Human Services

Maureen Regan
Attorney, Veterans Administration

Mary Riordan
*Senior Counsel, Office of Counsel to the Inspector
General, Department of Health and Human Services*

Sandra Sands
*Senior Counsel, Office of Counsel to the Inspector
General, Department of Health and Human Services*

Howard Shapiro
Attorney, Department of Labor

Scott Stephan
Special Agent, Federal Bureau of Investigation

Jean Stone
*Director, Centers for Medicare & Medicaid Services,
Northeastern Program Integrity Field Office*

Steve Sullivan
Statistician, Cahaba

Gene Thirolf
*Director, Office of Consumer Protection
Litigation, Department of Justice*

Timothy Watkins
Attorney, Veterans Administration

Gerald Wesley
Attorney, TRICARE

Sheen Wu
*Attorney, National Association of
Medicaid Fraud Control Units*

Jamie Yavelberg
Trial Attorney, Department of Justice

*In recognition of hard work, tenacity, and dedication in the fight against health
care fraud in furtherance of the mission of the Office of Inspector General*

U.S. Department of Homeland Security
Superior Protection Inc. (SPI) Contract Fraud Investigation Team

David Batista
*Special Agent, Internal Revenue
Service, Criminal Investigation*

David Green
Special Agent, Department of Homeland Security

Mike Bonilla
*Special Agent, Federal Protective Service,
Department of Homeland Security*

Mark McIntyre
*Assistant United States Attorney,
Southern District of Texas*

Todd Ellinwood
Tax Attorney, Department of Justice

Rosanna Teneyuque
*Special Agent, Bureau of Alcohol, Tobacco,
Firearms and Explosives, Department of Justice*

*In recognition of the outstanding investigation and successful prosecution
of Superior Protection, Inc. (SPI), its owner, Mike Heard, and others
for conspiring to defraud the U.S. of \$8.7 million dollars*

U.S. Department of Housing and Urban Development

James Waldron
Special Agent

*In recognition of your investigative excellence and outstanding dedication in protecting
HUD programs, the federal funds they administer and the citizens they serve*

U.S. Department of Justice
BOP Electronic Waste Recycling Team

Christopher Degnan
Special Agent

Allen Levy
Investigative Counsel

S. Randall Humm
Investigative Counsel

Jennifer Salemi
Paralegal Specialist

*In recognition of the team's outstanding work on a review investigating complaints
about unsafe working conditions in the BOP's electronic waste recycling program*

U.S. Department of Labor
United States v. Milton Tillman, Jr., et al. Investigation Team

Martin Clarke
*Assistant Attorney, U.S. Attorney's
Office, District of Maryland*

Stephen Schenning
*Assistant Attorney, U.S. Attorney's
Office, District of Maryland*

Brian Fitzell
Special Agent, Federal Bureau of Investigation

Troy Springer
Special Agent

Thaddeous Miller
Special Agent, Internal Revenue Service

*In recognition of outstanding efforts in the investigation/prosecution of Int'l
Longshoremén's Assoc. Local 333 union member, Milton Tillman, Jr., and his son, for
engaging in a "no show" union employment scheme to conceal illegal bail bonding activities*

National Aeronautics and Space Administration
NASA Office of Inspector General Investigative Team for a Fraud Investigation
Involving Plagiarized Nuclear Space Power Propulsion Research

Melody Coston
*Investigative Auditor, National Aeronautics and
Space Administration, Office of Inspector General*

Phil Mazzella
*Special Agent, National Aeronautics and Space
Administration, Office of Inspector General*

Joseph Fasula
*Procurement Analyst, National Aeronautics and
Space Administration, Office of Inspector General*

Gregory McMahon
Assistant U.S. Attorney, Department of Justice

John Garris
*Special Agent in Charge, National Aeronautics and
Space Administration, Office of Inspector General*

Patricia Searle
*Resident Agent in Charge, National Aeronautics and
Space Administration, Office of Inspector General*

Thomas Kirwin
Assistant U.S. Attorney, Department of Justice

Justin Sheldon
Special Agent, Air Force Office of Special Investigations

*In recognition of an outstanding contract fraud investigation that resulted
in convictions of two individuals on more than 25 counts of fraud and led
to improvements in the Small Business Innovation Research Program*

**National Science Foundation
Public Broadcasting Company Investigative Team**

Fara Damelin
*Investigative Attorney, National Science
Foundation, Office of Inspector General*

Jennifer Springmann
*Special Agent, National Science Foundation,
Office of Inspector General*

Laura Davis
*Acting Inspector General, National Endowments
for the Humanities, Office of Inspector General*

Monica Waters
*Auditor, National Endowment for the
Arts, Office of Inspector General*

*In recognition of the Team's outstanding efforts resulting in a compliance plan and return
or deobligation of almost \$2 million associated with awards at NSF, NEA, and NEH*

Office of Personnel Management

Christopher M. Gleason
Special Agent

In recognition of outstanding preparation for multiple trials

**Small Business Administration
Investigations**

Kurt P. Hermanns
*Assistant United States Attorney (Retired),
Western District of Washington*

Kari A. Overson
*Special Agent in Charge, Small Business
Administration, Office of Inspector General*

David Reese Jennings
*Assistant United States Attorney,
Western District of Washington*

Anne L. Rueter
*Special Agent, Internal Revenue
Service, Criminal Investigation*

*In recognition of outstanding achievement for successfully prosecuting several
individuals involved in a large loan and insurance fraud scheme, resulting
in a highdollar recovery and significant sentences for those involved*

Social Security Administration

Adrienne C. Messer
Criminal Investigator

*In recognition of outstanding investigative abilities displayed while
investigating the murders committed by Ulisa Chavers*

Social Security Administration Ronald Goergen Investigative Team

Marvin D. Mauldin
Assistant Special Agent in Charge

Paul Schmidt
Lead Information Technology Specialist

In recognition of the Team's combined efforts in identifying and locating Ronald Goergen

U.S. Department of State Baghdad Foreign Service National Investigative & Prosecutorial Team

Pedro Colon
*Regional Special Agent in Charge, Middle
East Investigative Branch, U.S. Department
of State, Office of Inspector General*

Thomas McQuillan
*Assistant United States Attorney (Retired),
Eastern District of Virginia*

Juan Diaz
*Special Agent, Computer Forensics, U.S.
Department of State, Office of Inspector General*

Karin Pacheco
*Special Agent in Charge, Fraud Division, U.S.
Department of State, Office of Inspector General*

Gene Driggers
*Assistant Special Agent in Charge, Computer Forensics,
U.S. Department of State, Office of Inspector General*

Kevin Plaisance
FBI Special Agent, Investigations

David Laufman
*Special Trial Attorney on detail from the Special Inspector
General for Iraq Reconstruction (Lead Prosecutor), U.S.
Department of Justice, Criminal Division, Fraud Section*

Lisa Porter
*Paralegal, U.S. Attorney's Office,
Eastern District of Virginia*

Lloyd Rawls
*Special Agent, Investigations (Lead Agent OIG), U.S.
Department of State, Office of Inspector General*

John Longmire
*Special Agent, Investigations (Lead Agent
FBI), Federal Bureau of Investigation*

Daniel Sutton
*Paralegal, on detail from Special Inspector
General for Iraq Reconstruction, U.S.
Department of Justice, Criminal Division*

Kevin Vorndran
*Special Agent, Investigations, Federal
Bureau of Investigation*

*In recognition of exceptional performance in conducting a major
embezzlement investigation resulting in a criminal conviction
after a jury trial wherein new case law was created*

U.S. Department of Transportation

Daniel M. Helzner
Senior Special Agent

*In recognition of your extraordinary performance and accomplishments in conducting
complex grant fraud investigations that uphold the integrity of key governmental programs*

Todd O. Kath
Senior Special Agent

*In recognition of your extraordinary efforts during the investigation
of a complex fraud scheme on publicly funded contracts*

Treasury Inspector General for Tax Administration

Sherwood N. Zimmerman
Assistant Special Agent in Charge

*In recognition of outstanding achievement by Assistant Special Agent
in Charge Sherwood Zimmerman during the investigation and
prosecution of Kulwant Lasher, Tarlochan Lasher, and Jaswinder
Lasher for bribing an Internal Revenue Service employee*

U.S. Department of Veterans Affairs
Glaxo Smith Kline Cidra, Puerto Rico, Adulterated Drugs Investigation Team

Christopher Gleason
*Special Agent, Office of Personnel Management,
Office of Inspector General*

Sarah Hawkins
*Senior Counsel, Food and Drug
Administration, Office of Chief Counsel*

Patrick Hegarty
Special Agent, Defense Criminal Investigative Service

Jenette Hernandez
*Special Agent, Department of Health and
Human Services, Office of Inspector General*

Rita Iacone
Special Agent, Federal Bureau of Investigation

Mark Josephs
Senior Litigation Counsel, Department of Justice

Shannon Kelley
Assistant United States Attorney, District of Massachusetts

Michael Mangiacotti
*Special Agent, Food and Drug Administration,
Office of Criminal Investigation*

Kerri Navarro
*Assistant Special Agent in Charge, Health and
Human Services, Office of Inspector General*

Donna Neves
*Special Agent, Department of Veterans
Affairs, Office of Inspector General*

Steven Sawyer
Assistant United States Attorney, District of Massachusetts

Susan Winkler
Assistant United States Attorney, District of Massachusetts

*In recognition of the significant contributions that resulted in the landmark False
Claims Act investigation of GSK Cidra, PR, facility marketing and distribution
of adulterated drugs with criminal fines and civil settlement of \$750 million*

Special Inspector General for Troubled Asset Relief Program
Colonial Bank/Taylor, Bean & Whitaker Investigative Team

Katherine Alfaro
Staff Operations Specialist, SIGTARP

Suzanne Ashley
Investigative Counsel, Securities and Exchange Commission

Scott Bean
Supervisory Special Agent, Federal Bureau of Investigation

Brigham Cannon
Trial Attorney, Department of Justice

Paul Conlon
*Supervisory Special Agent, Federal Housing Finance
Agency, Office of Inspector General (formerly of SIGTARP)*

Charles Connolly
*Assistant United States Attorney,
Eastern District of Virginia*

John Crawford
*Special Agent, Federal Deposit Insurance
Corporation, Office of Inspector General*

Rhea Dignam
Regional Director, Securities and Exchange Commission

Peter Emerzian
*Special Agent in Charge, Federal Housing Finance Agency,
Office of Inspector General (formerly of SIGTARP)*

Council of the Inspectors General on Integrity and Efficiency

Lance Endy
*Special Agent, Federal Deposit Insurance
Corporation, Office of Inspector General*

John Gardner
Special Agent, Federal Bureau of Investigation

Chasity Gatson
Investigative Research Specialist, SIGTARP

Jennifer Gindin
Paralegal, U.S. Department of Justice

William Hicks
*Associate Regional Director, Enforcement,
Securities and Exchange Commission*

Aileen Hudgins
Investigative Research Specialist, SIGTARP

Barry Lakas
*Staff Accountant, Enforcement, Securities
and Exchange Commission*

Steve Linick
*Inspector General, Federal Housing Finance Agency
(formerly Deputy Chief, Department of Justice)*

Aaron Lipson
*Assistant Regional Director, Enforcement,
Securities and Exchange Commission*

M. Graham Loomis
*Regional Trial Counsel, Enforcement,
Securities and Exchange Commission*

Michael Mashburn
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*In recognition of Outstanding Cooperation in Uncovering and Jointly Investigating
a MultiBillion Dollar Bank, Securities and TARP Fraud Scheme*

LAW AND LEGISLATION AWARD FOR EXCELLENCE

U.S. Department of Health and Human Services

Erin Bliss
Director of External Affairs

In recognition of unparalleled dedication to building effective relationships with Congress

MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE

U.S. Department of Defense Afghan National Police Team

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William Jackson
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In recognition of exceptional performance during the "Assessment of the U.S. Government Efforts to Train, Equip, and Mentor the Expanded Afghan National Police"

General Services Administration

\$93.5 Million Verizon Communications MCI Qui Tam Settlement Team

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Services Administration, Office of Inspector General*

*In recognition of outstanding collaboration that resulted in the settlement
of \$93.5 million, paid by Verizon, to resolve allegations that the
company overcharged GSA on governmentwide services contracts*

**U.S. Department of Health and Human Services
Invalid Medicare Part D Prescriber Identifier Team**

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*In recognition of exceptional achievement in employing a multidisciplinary
approach to identify a major system vulnerability involving a billion dollars
in Medicare prescription drug claims with invalid prescriber identifiers*

U.S. Department of Health and Human Services
Take the Initiative Provider Compliance Training Team

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*In recognition of "Take the Initiative," an innovative fraud prevention
and compliance training program for health care providers created through
collaborative efforts of a crossagency, multidisciplinary team*

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Outer Continental Shelf Review Team

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Rita Zamora
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Christopher Wood
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In recognition of the Outer Continental Shelf Review Team's record completion of a report of great complexity in a politically and environmentally challenged environment

Peace Corps

Audit of the Peace Corps' Volunteer Safety and Security Program

Susan Gasper
Senior Evaluator

Gerald Montoya
Assistant Inspector General for Audit

Bradley Grubb
Senior Auditor

Heather Robinson
Senior Evaluator

In recognition of your outstanding contributions to enhance the effectiveness of the Peace Corps' Volunteer Safety and Security Program

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Underpaid Widows and Disability Benefits Team

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In recognition of efforts to ensure individuals who deserved to receive benefits collect the full amount due to them

Special Inspector General for Iraq Reconstruction
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Special Agent, Naval Criminal Investigative Service

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*Senior Special Agent, Special Inspector
General for Iraq Reconstruction*

*In recognition of a multiagency investigative effort, undertaken in a
wartime environment under the harshest of working, traveling, and living
conditions, that uncovered a \$1.7 million procurement fraud*

U.S. Department of Transportation
DOT OIG's Federal Transit Administration's Oversight of the
Access to the Region's Core Project Audit Team

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*In recognition of outstanding collaboration between audit, engineer, and investigations
staff to ensure effective oversight of the access to the region's core project*

U.S. Postal Service

Performance and Results Information System Models Team

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In recognition of outstanding and innovative achievement using highly innovative and dynamic data scans to identify high risk financial and operational issues

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Mathematical Statistician

Lee Giesbrecht
Statistician

Lisa Van Haeren
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In recognition of a significant report to determine whether women veterans were treated equitably by VA in providing mental health and compensation services

SPECIAL ACT AWARD FOR EXCELLENCE

Agency for International Development

USAID OIG Afghanistan Alternative Development Audit Team

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In recognition of outstanding audit work in a high threat environment that identified critical areas to improve USAID's Alternative Development Program to counteract illicit poppy cultivation in Afghanistan

U.S. Department of Education
Partnership for Intergovernmental Management and Accountability

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*To the exemplary efforts of Federal, State, and local volunteers in the Partnership for
Intergovernmental Management and Accountability who created the Guide to Improving
Program Performance Through Cooperative Audit Resolution and Oversight Initiative*

National Aeronautics and Space Administration

Arnold J. Pettis
Statistician and Data Mining Specialist

In recognition of exceptional performance in developing a data mining tool that helps 11 Federal Government agencies identify fraud and abuse in the Small Business Innovation Research Program

Special Inspector General for Iraq Reconstruction

Quarterly Report Team of the Office of the Special Inspector General for Iraq Reconstruction

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In recognition of producing compelling reports that provide policymakers with timely accounts to help them steer reconstruction efforts in Iraq, contribute to a comprehensive historical record of these efforts, and set a standard for IG reporting



14th Annual Awards Ceremony

October 18th 2011

Acknowledgements

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Federal Deposit Insurance Corporation

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Sandra Harding
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